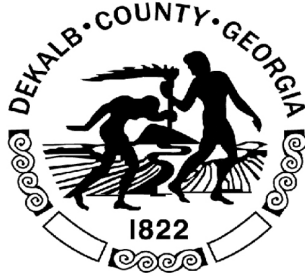


DeKalb County Government

*Manuel J. Maloof Center
1300 Commerce Drive
Decatur, Georgia 30030*



Meeting Minutes - Final

Tuesday, August 3, 2021

9:00 AM

Manuel J. Maloof Auditorium

Committee of the Whole

*Commissioner Steve Bradshaw, Presiding Officer, District 4
Comm. Lorraine Cochran-Johnson, Deputy Presiding Officer, District 7*

Commissioner Robert Patrick, District 1

Commissioner Jeff Rader, District 2

Commissioner Larry Johnson, District 3

Commissioner Steve Bradshaw, District 4

Commissioner Mereda Davis Johnson, District 5

Commissioner Edward "Ted" Terry, Super District 6

Commissioner Lorraine Cochran-Johnson, Super District 7

Attendance

Present: 7 - Robert Patrick, Jeff Rader, Larry Johnson, Steve Bradshaw,
Mereda Davis Johnson, Ted Terry and Lorraine Cochran-Johnson

*This meeting will be conducted via teleconference (Zoom).
Simultaneous public access to the meeting will be available
(1) via live stream on DCTV's webpage, and (2) on DCTVChannel23.TV*

Tentative Agenda

This Agenda is not final and subject to change, as the agenda for the Regular Board of Commissioners' meeting is set at the Committee of the Whole.

I. Committee of the Whole

A. Committee Reports

B. Review of the Proposed Executive Agenda for August 10, 2021.

PROPOSED PUBLIC HEARING ITEMS

Public Works - Transportation

[2021-2834](#) Commission District(s): 2 & 6
Traffic Calming Petition - Cosmos Drive between Caladium Drive
and Flair Knoll Drive. No Cost to County.

**This agenda item was accepted to BOC agenda - Public
Hearing**

[2021-2865](#) Commission District(s): 3 & 6
Traffic Calming Petition - Young Street and Smith Street between
Sargent Avenue and the Atlanta City limits. No Cost to County.

**This agenda item was accepted to BOC agenda - Public
Hearing**

[2021-2869](#) Commission District(s): 5 & 7
Street Light Petition - Gladstone Circle, Drayton Place, Broadwick
Lane, Richmond Bend & Highbury Way

**This agenda item was accepted to BOC agenda - Public
Hearing**

PROPOSED PRELIMINARY ITEMS

Chief Executive Office

- [2021-2938](#) Commission District(s): All
Appropriation of the second grant of Emergency Rental Assistance (“ERA 2”) funds to at least three (3) DeKalb County Non- Profit Agencies in the initial aggregate amount of \$600,000, but not to exceed the cumulative total amount of \$1,500,000.
This agenda item was Accepted to the BOC agenda and assigned to the ERPS-Employee Relations & Public Safety Committee due back on 8/3/2021 .

OMB (Office Managing Budget)

- [2021-2928](#) Commission District(s): All
2021 Budget Revision
This agenda item was Accepted to the BOC agenda – Preliminary

Public Works - Transportation

- [2021-2375](#) Commission District(s): 3, 5 and 7
Roadway Lighting for the I-285/I-20 East Interchange Reconstruction Project (PI # 0013915)
This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/3/2021 .

Purchasing & Contracting

Purchasing & Contracting - to FAB Committee

- [2021-2846](#) Commission District(s): ALL
CO - Change Order No. 4 to Contract No. 966523 for Local Small Business Enterprise (LSBE) Certification and/or Contract Compliance Services: for use by the Department of Purchasing and Contracting (P&C). This contract consists of the outsourcing of certification and compliance services in accordance with the DeKalb First LSBE Ordinance. Awarded to Georgia Minority Supplier Development Council (GMSDC). Amount Not To Exceed: \$280,668.30.
This agenda item was Accepted to the BOC agenda and assigned to the FAB-Finance, Audit & Budget Committee due back on 8/10/2021 .

Purchasing & Contracting - to OPS Committee

[2021-2811](#) Commission District(s): All
CA - Cooperative Agreement for Palo Alto Cloud Security Firewalls: for use by the Department of Innovation and Technology (IT). Consists of piggybacking off the competitively let GSA Contract No. GS-035F-0119Y for the purchase of Palo Alto Cloud Security firewalls as an extension of the maintenance and support for the County's Palo Alto network equipment. Awarded to Layer 3 Communications, LLC. Amount Not To Exceed: \$145,671.01.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/3/2021 .

[2021-2814](#) Commission District(s): ALL
CO - Change Order No. 3 to Contract Nos.: 1191813, 1191815, 1191816, 1191817 and 1191818 for General Contractor Services (Multiyear Contract): for use by the Departments of Facilities Management (FM), Recreation, Parks and Cultural Affairs (RPCA) and Fire Rescue Services (FR). These contracts consist of providing general contracting work for construction projects throughout the County. Awarded to AUTACO Development, LLC, Engineering Design Technologies, Inc. (EDT), Greenheart Construction Inc., Kissberg/Parker-Fry JV, LLC, and SOCO Contracting Company, Inc. Total Amount Not To Exceed: \$2,000,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/3/2021 .

[2021-2819](#) Commission District(s): ALL
LB - Invitation No. 20-101277 Truck, Cab & Chassis with High Utility Body: for Public Works - Fleet Management to be used by the Department of Watershed Management (DWM). Consists of eight (8) trucks with high utility bodies to transport crews and equipment to work sites. Recommend award to Rush Centers of GA dba Rush Truck Center, Atlanta. Amount Not To Exceed: \$1,324,360.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/3/2021 .

[2021-2821](#) Commission District(s): ALL
LB - Invitation No. 21-101406 Refuse Transfer Open Top 53' Trailer: for Public Works-Fleet Management to be used by Public Works - Sanitation. Consists of three (3) refuse transfer open top 53' trailers used to transport collected refuse from centralized locations to the DeKalb County Seminole Landfill. Recommend Award to Travis

Body & Trailers, Inc. Amount Not To Exceed: \$275,790.00.

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/3/2021 .

[2021-2845](#)

Commission District(s): ALL

CO - Change Order No. 1 to Contract No. 1083353 for Maintenance and Repair of Overhead Doors (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM), Fire Rescue Services (FR) and Watershed Management (DWM). This contract consists of the purchase and installation, maintenance, repair and/or replacement of all overhead doors. Awarded to Overhead Door Company of Atlanta. Amount Not To Exceed: \$410,000.00

This agenda item was Accepted to the BOC agenda and assigned to the OPS-County Operations Committee due back on 8/3/2021 .

Purchasing & Contracting - to PECS Committee

[2021-2820](#)

Commission District(s): 3 & 7

CO - Change Order No. 1 to Contract No.1233205 for Construction of Rainbow Park Amphitheater (151 days): for use by the Department of Recreation, Parks and Cultural Affairs. This contract consists of the construction of a new amphitheater. Awarded to Bayne Development Group, LLC. Amount Not To Exceed: \$35,000.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/10/2021 .

[2021-2844](#)

Commission District(s): 3 and 6

CO - Change Order No. 1 to Contract No. 1148761 for use by Recreation, Parks & Cultural Affairs (RPCA). This contract consists of providing leased golf carts for Sugar Creek Golf and Tennis Club. Awarded to: Club Car, Inc. Amount Not To Exceed: \$84,828.00.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/10/2021 .

Purchasing & Contracting - to PWI Committee

[2021-2827](#)

Commission District(s): ALL

CO - Change Order No. 5 to Contract Nos.: 1139824 and 1139826 for Sidewalks and Roadways (Multiyear): for use by the Departments of Public Works - Transportation and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of sidewalks, drainage

improvements and minor road improvements. Awarded to: Autaco Development and SD&C, Inc. CHANGE IN SCOPE OF WORK ONLY. No Fiscal Impact to the County.

This agenda item was Accepted to the BOC agenda and assigned to the PWI-Public Works & Infrastructure Committee due back on 8/3/2021 .

WorkSource DeKalb

[2021-2762](#) Commission District(s): All DISTRICTS
Acceptance of multiple federal Workforce Innovation and Opportunity (WIOA) grants for Adult, Dislocated Workers, and Youth for Program Year (PY) 2021 & (FY) 2022 not to exceed \$3,625,798.

This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/10/2021 .

C. Review of Board of Commissioners Preliminary Agenda

PRELIMINARY

Board of Commissioners

[2021-2879](#) Commission District(s): All
Approval of Minutes for the August 3, 2021 Committee of the Whole Meeting
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 4

[2021-2939](#) Commission District(s): District 4
Allocation to appropriate (Not to exceed) \$200,000 of Federal America Rescue Plan Funds reserved for District 4 in POETA Account # ARP POETA #105726-69110-521209-01-602476 to community organizations: Positive Growth, Inc. and Friends of Disabled Adults and Children (FODAC) in the amount of \$100,000 to each organization for the purpose of housing insecurity, rental, utility assistance, community food distribution and other essential needs for individuals and families impacted by COVID-19

This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 5

- [2021-2951](#) Commission District(s): District 5
An item to allocate \$600,000 of the American Rescue Plan funds, reserved for District 5 appropriations to the Community Based Organizations (CBO's) listed within for the purposes of eviction forbearance, utility and water billing assistance, and other administrative costs
This agenda item was Accepted to the BOC agenda - Consent

Board of Commissioners - District 7

- [2021-2934](#) Commission District(s): District 7
To appropriate an amount not to exceed \$20,000 from the American Rescue Plan grant funds assigned to the account reserved for District 7 to the DeKalb County Human Services Department for the Lou Walker Senior Center Garden Project to assist in the mitigation of the public health crisis caused by the COVID-19 pandemic.
This agenda item was Accepted to the BOC agenda - Consent

- [2021-2935](#) Commission District(s): District 7
To appropriate a total of \$15,000 from the Reserve for Appropriation to Operation HOPE to assist with funding the HOPE Inside Program in DeKalb County.
This agenda item was Accepted to the BOC agenda - Consent

- [2021-2936](#) Commission District(s): District 7
To appropriate a total of \$35,000 from the Reserve for Appropriation to Tate + Hansen, LLC for the development of the Ethiopian Community Association master site plan.
This agenda item was Accepted to the BOC agenda - Consent

- [2021-2950](#) Commission District(s): Districts 5 & 7
Authorize the termination of the intergovernmental agreement between the County and the Development Authority for the Development Authority's lease of the Bransby Outdoor Center at 1185 Rock Chapel Road, Lithonia, Georgia to the YMCA and authorize the County's consent of the termination of the lease between the Development Authority and the YMCA
This agenda item was Accepted to the BOC agenda and assigned to the PECS-Planning, Economic Development & Community Services Committee due back on 8/10/2021 .

Clerk to the Board of Commissioner and CEO

- [2021-2889](#) Commission District(s): all
Approval of Minutes of the Special Called Meeting of July 20th, 2021
This agenda item was Accepted to the BOC agenda - Consent
- [2021-2914](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of July 13, 2021
This agenda item was Accepted to the BOC agenda - Consent
- [2021-2915](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners Meeting of July 27, 2021
This agenda item was Accepted to the BOC agenda - Consent
- [2021-2916](#) Commission District(s): All
Approval of the Minutes of the Board of Commissioners- Zoning Meeting of July 29, 2021
This agenda item was Accepted to the BOC agenda - Consent

D. Review/Recap of New Items for the BOC Agenda

E. Items Previously Heard

PUBLIC HEARING

"DECISION ONLY" ITEMS – NO PUBLIC HEARING

Planning and Sustainability

- [2021-2120](#) COMMISSION DISTRICT(S): 4 & 6
Application of Inline Communities LLC c/o Battle Law to rezone properties from R-75 (Residential-Medium Lot-75) and MR-2 (Medium Density Residential-2) District to RSM (Small Lot Residential Mix) District to construct townhomes and single-family detached residences, at 671 Northern Avenue.
- [2021-2426](#) COMMISSION DISTRICT(S): 4 & 6
Application of Amanda Woodruff to rezone property from R-85 (Residential Medium Lot-85) District to RSM (Small Lot Residential Mix) District to construct three single-family attached townhomes, at 3720 Jamieson Place.

[2021-2644](#) COMMISSION DISTRICT(S): 4, 5 & 7
Application of the Director of Planning & Sustainability for an amendment to the text of Section 27-3.37.9 and 27-3.37.10 of the Zoning Ordinance, regarding Tier 2 of the Hidden Hills Overlay District, to prohibit late-night establishments and for other purposes.

[2021-2645](#) COMMISSION DISTRICT(S): 3, 5, 6 & 7
Application of the Director of Planning & Sustainability for text amendments to the Zoning Ordinance, Chapter 27, including, but not limited to Section 27- 3.33 (I-20 Corridor Compatible Use Overlay District), Section 27-3.33.5. Principal uses and structures, and Section 27-3.33.6. Prohibited uses of the DeKalb County Zoning Ordinance, relating to temporary produce stands. This text amendment affects Commission Districts 3 and 5 and Super Districts 6 and 7.

ITEMS FOR DECISION BY THE BOARD

Board of Commissioners

[2021-2857](#) Commission District(s): All
A Resolution by the Governing Authority of DeKalb County, Georgia, to Encourage the Pension Board to Add Environmental, Social, and Governance Factors Language to the DeKalb County Pension Plan Investment Policy Statement

Board of Commissioners - District 1

[2021-2734](#) Commission District(s): All Commission Districts
A Resolution Requesting the DeKalb County Administration Review and Consider Supporting an Amendment to the Code of DeKalb County, Georgia Pertaining to Non-Discrimination; to Prohibit Discrimination by Businesses or others Offering a Public Accommodation; and for other Lawful Purposes

[2021-2855](#) Commission District(s): All Districts
A Request to Consider Establishing County Website Update

Board of Commissioners - District 2

[2021-2369](#) Commission District(s): Districts 2 and 6
Resolution Conveying the Policy of the DeKalb County Governing Authority Concerning Property Tax Abatement for the Manor Druid Hills Apartment/Hotel/Medical Office Project in the City of

Brookhaven

Board of Commissioners - District 3

[2021-2897](#) Commission District(s): Districts 3
South DeKalb Health Living (CHARM)

Chief Executive Office

[2021-2876](#) Commission District(s): All
Adoption of Emergency Agreement for Provision of Professional Services with Atlanta Legal Aid Society Inc., for assistance with the Tenant Landlord Assistance Coalition.

[2021-2878](#) Commission District(s): All
Appropriation of American Rescue Plan Act Funding to Eligible Programs and Operating Expenses

Extension Service

[2021-2822](#) Commission District(s): All
Professional Service Contract, DeKalb County Cooperative Extension Amendment #2

Police Services

[2021-2702](#) Commission District(s): Commission Districts 1 and Super District 7
Option to Renew Contract No. 1197126 (previous Contract No. 12-902427) - Lease Agreement 2156 Flintstone Drive, Tucker GA 30084

Purchasing & Contracting*Purchasing & Contracting - to FAB Committee*

[2021-2510](#) Commission District(s): All
REN - Family Function Therapy FFT and Multisystemic Therapy (MST) Services (Annual Contract - 1st Renewal of 2 Options to Renew): Contract No. 1219482 for the use by the Juvenile Court. This contract consists of therapeutic services. Awarded to Evidence-Based Associates. Amount Not to Exceed: \$383,700.00.

[2021-2794](#) Commission District(s): All
REN - DeKalb County's Office of Juvenile Justice and Delinquency Prevention (OJJDP) (Annual Contract - 1st Renewal of 2 Options to

Renew): Contract No. 1224752 for use by the Juvenile Court. This contract consists of procuring substance abuse counseling and testing services for at risk County youths. Awarded to Family and Children First, LLC dba Georgia Hope. Amount Not To Exceed: \$75,000.00.

[2021-2824](#)

Commission District(s): ALL
CA - Cooperative Agreement for Facility Maintenance Solutions: for use by the Sheriff's Office. Consists of piggybacking off the competitively let Statewide Contract (SWC) No. 99999-SPD0000154-0001 for preventative maintenance services for the County Jail. Awarded to: CGL Facility Management LLC. Amount Not To Exceed: \$1,789,983.59.

Purchasing & Contracting - to OPS Committee

[2021-2750](#)

Commission District(s): ALL
LB - Invitation No. 21-101402 Purchase of Automobiles, Vans, Trucks and Accessories (Annual Contract with 2 Options to Renew): for Public Works-Fleet Management. Consists of purchasing replacement vehicles to enable County personnel to complete daily tasks that require the use of automobiles. Recommend award to the lowest, responsive and responsible bidders: Wade Ford, Inc., Hardy Chevrolet, Buick, GMC, Inc., Hardy Family Ford and Union City CDJRF. Total Amount Not To Exceed: \$7,975,000.00.

[2021-2759](#)

Commission District(s): ALL
REN - On Call Roof Maintenance, Repair and Replacement Services (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1175305 and 1175307 for use by the Departments of Facilities Management (FM) and Recreation, Parks and Cultural Affairs (RPCA). These contracts consist of maintaining, repairing and installing various types of roofs. Awarded to: National Building Contractors, Inc. (NBC) and Hawk Construction Co., LLC. Total Amount Not To Exceed: \$3,871,100.00

[2021-2777](#)

Commission District(s): All
CO - Change Order No. 3 to Contract No. 1108168 for Information Technology Consultants Services (Multiyear Contract): for use by the Department of Innovation and Technology (IT). Consists of providing consultants to work on developing new application systems; installing and maintaining systems; and other IT projects. Awarded to Ciber Global, LLC. Amount Not To Exceed \$3,500,000.00.

[2021-2781](#) Commission District(s): ALL
LB - Invitation No. 21-101398, Duct Cleaning and Sanitizing Services at County Facilities (Annual Contract with 2 Options to Renew): for use by the Department of Facilities Management (FM). Consists of providing air conditioning (A/C) duct cleaning and sanitizing services at County-owned facilities. Recommend award to the lowest, responsive and responsible bidder: 5 Seasons Mechanical LLC. Amount Not To Exceed: \$377,759.89.

[2021-2783](#) Commission District(s): ALL
REN - Maintenance, Cleaning & Inspection of Fuel Tanks including Removal, Relocation & Installation (Annual Contract -1st of 2 Options to Renew): Contract No. 1221710 for use by Public Works - Fleet Management. This contract consists of maintaining, cleaning & inspecting multiple fuel tanks as needed to ensure clean fuel is dispensed to County fleet. Awarded to SP Petroleum Transporters. Amount Not To Exceed: \$160,000.00.

[2021-2799](#) Commission District(s): ALL
CO - Change Order No. 2 to Contract No. 1021418 for Sourcewell Cooperative Agreement No. 060618-EFM for the Leasing of Undercover Vehicles: for use by Public Works - Fleet Management to be used by Police Services. This contract consists of piggybacking off the competitively let Sourcewell Cooperative Agreement No. 060618-EFM to acquire or renew leases for eighteen (eighteen) vehicles used for special operations by Police Services. Awarded to Enterprise Fleet Management. Total Amount No To Exceed: \$176,000.00.

Purchasing & Contracting - to PECS Committee

[2021-2758](#) Commission District(s): ALL
REN - Architecture and Engineering Services for Recreation, Parks and Cultural Affairs (Annual Contract - 2nd Renewal of 2 Options to Renew): Contract Nos.: 1174317, 1174318, 1174320, and 1174324 for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). Awarded to: Lose & Associates dba Lose Design, Pond & Company, Inc., Foresite Group, Inc. and Wood Environment & Infrastructure Solutions. Total Amount Not To Exceed: \$1,260,000.00.

[2021-2809](#) Commission District(s): All

CO - Change Order No. 1 to Contract No. 1129610 for Netting Installation & Repair Services (Annual Contract with 2 Options to Renew): for use by the Department of Recreation, Parks and Cultural Affairs (RPCA). This contract consists of providing netting installation and repairs throughout County Parks. Awarded to The Windscreen Factory LLC. Amount Not To Exceed: \$25,000.00.

Purchasing & Contracting - to PWI Committee

[2021-2663](#) Commission District(s): All
LB - Invitation No. 20-101324 Manhole Rings, Covers & Valve Boxes (Three (3) Year Multiyear Contract): for use by the Department of Watershed Management (DWM). Consists of the adjustment and installation of manhole rings, covers and valve boxes. Recommend award to the sole bidder who is responsive and responsible: Metals & Materials Engineers, LLC. Amount Not To Exceed: \$5,272,500.00.

[2021-2784](#) Commission District(s): All
LB - Invitation No. 21-101400 Water and Wastewater Treatment Chemicals (Three (3) Year Multiyear Contract): for use by The Department of Watershed Management (DWM). Consists of the purchase of various chemicals to treat water and wastewater. Recommend award to the lowest, responsive and responsible bidders: C&S Chemicals; Polydyne, Inc.; Mississippi Lime Company; Southern Ionics, Inc.; Polytec, Inc.; Burnett Lime Company, Inc.; and Pencco, Inc. Total Amount Not To Exceed: \$16,395,795.00.

Recreation, Parks and Cultural Affairs

[2021-2797](#) Commission District(s): 4 and 6
Approval of the Cedar Park Master Plan

[2021-2924](#) Commission District(s): 3 and 6
To Approve the Master Plan for the Michelle Obama Park

[2021-2807](#) Commission District(s): Districts 4 and 7
Approval of Chapman Farm and Redan Nature Preserve Master Plan

[2021-2808](#) Commission District(s): 4 and 7
Approval of Split Creek Park Master Plan

[2021-2829](#) Commission District(s): 4 and 6

Little Creek Horse Farm Park Fee Increase

II. Special Called Meeting

A. Executive Session

B. Other Matters